

November 12, 2008

The Afton City Council met in regular session at 6:30 PM November 12, 2008. Mayor Michelle Burger presided with Council members Dave Cunningham, Sherry Parrott, Cindy Williams, and Jeff Burger Present.

Williams moved to approve the agenda and Parrott seconded the motion. Roll call votes of all ayes. Motion carried. Williams moved to approve the consent agenda which consisted of the minutes of October 14, 2008 meeting, report of the City Clerk/Treasurer, Joy Group, Afton Housing Commission, Afton Police Chief, and the following bills. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Employees	Gen/RU/Sr/Elec-Payroll	4,635.87
Chris Murray	Mtr.Dep.-Final Bill	23.57
Joe Edwards	Mtr.Dep.-Final Bill	85.63
POIYFL	Rec-Pride Bowl Jerseys	60.00
Utility fund	Mtr.Dep.-Murray/Edwards Final	85.80
Vance Brothers	Gen-Bal of Street Project	10,000.00
Wellmark BC/BS	Gen/EB/Elec-Nov Health Ins	2,346.80
Jake McGuire	Rec-Reissue Umpire Check	7.50
Employees	Gen/RU/Sr/Elec-Payroll	4,500.31
Richard Stream	Gen-Vac/Sick Leave Payout	18,201.79
941 Taxes	Gen/RU/Sr/Elec-Payroll Taxes	13,043.61
IPERS	Gen/RU/Sr/Elec-Sept Retire	2,201.57
Treas. State of Iowa	Gen/RU/Sr/Elec-Sept W/H	2,203.10
Utility Fund	Mtr.Dep.-Colwell Final Bill	100.00
Afton Fire Dept.	Gen-Use of Truck	100.00
Afton Star Enterprise	Gen/Rec-Ads & Publications	489.93
Allied Systems Inc.	Sr-Lift Station Pumps	13,177.98
Aramark	RU-Uniforms	200.91
Barco	RU-Backhoe Lights	222.43
Casey's General Stores	Gen-Gas & Office Supplies	64.41
City of Creston	Sr-Sewer Sample Tests	40.00
Creston Farm & Home	Gen/RU-Office & Shop Supplies	12.61
DSW Chemical	Sr-Chemicals	821.03
Employee Benefit Systems	EB-Self Fund Ins Adm	28.00
Farmers Coop	Gen/RU-Gas & Chemicals	433.53
Hallett Materials	RU-Ice Control Sand	297.71
Holiday Inn	Gen-Hotel for IMFOA	150.00
Iowa Codification Inc	Gen-Ordinance 182	51.50
Iowa Prison Industries	Gen-Street Signs	555.72
James Law Office	Gen-Legal Fees	898.69
McKinley Inc	Rec-Cheer Squad Uniforms	919.56
MidAmerican Energy	Sr-Gas at Shop	26.40
Monte Parrott	Gen-CDL time	100.00
NAPA	RU-Plow Truck Maintenance	30.67
Nationwide Environmental	SR-Lift Station Degreaser	129.16
O'Reilly Auto Parts	RU-Oil Filters	17.22
Quill	Gen/Sr/Elec-Office Supplies	217.85

RPGI	Elec-Purchase Electricity	31,903.74
Ripperger Repair	RU-Snow Plow Repairs	119.20
Service Techs Inc	RU-Sharpen Saw Chains	24.00
Terrinda McIntire	Gen-Nov Cemetery Contract	2,462.50
Treas. State of Iowa	Sr/Elec-Sales Tax	1,566.21
Walmart	Gen/Rec-Office/Concessions	277.33
American Concrete	W.Trail-Concrete for Brick Wall	432.50
Brown Power & Control	Elec-Labor & Parts	1,607.66
Clause Architects	Cap Proj-Arcitect Fees	4,107.00
East Union Comm School	Rec-Use of Gym	50.00
EMC National Life Ins.	EB/Sr/Elec-Life Insurance	245.52
IAMU	Elec-Regional Meeting	10.00
Iowa Finance Authority	Sr Skg-Prin & Int on Sr Loan	28,575.05
Iowa Telecom	Gen-Phone & Internet	258.81
Prairie Solid Waste Agency	Gen-Garbage/Clean Up	37.80
Schildberg	RU-Rip Rap for Tree Dump	367.97
Sharon Swanson	Elec-Air Conditioner Rebate	200.00
Waste Management	Gen-Garbage	<u>4,132.22</u>
TOTAL		\$ 152,858.37

General Fund	\$ 19,365.90	Road Use	2,010.02
Employee Benefit	19,065.22	Recreation	1,268.93
Walking Trail	432.50	Capital Project	4,107.00
Sewer Fund	14,633.55	Electric Fund	35,767.23
Sewer Sinking	28,575.05	Meter Deposit	<u>295.00</u>
Payroll	27,337.97	TOTAL	\$152,858.37

RECEIPTS:

General	\$126,183.25	Road Use	\$ 5,083.61
Employee Benefit	12,723.43	Emergency	1,182.26
LOST	7,104.69	Recreation	3,183.01
Sewer	8,997.71	Sewer Sinking	2,744.33
Electric	58,338.05	Meter Deposit	<u>825.00</u>
Sick Leave	3,374.00	TOTAL	\$229,739.34

PUBLIC FORUM:

Gary Clear asked if the Community Club could use a few barricades for the Extravaganza. Council agreed. Clear also talked about Emergency Management's Code Red system which will notify people in certain emergency situations. He encouraged people to call or go online to update their contact information. Wayne Hill asked about the tree trimming progress and also if the Electric Fund was making a profit. Hill was updated that the trimming was over 50% completed and the electric fund was profitable this year.

RESOLUTIONS/ORDINANCE:

Parrott moved to approve Resolution 2008-21 RESOLUTION AUTHORIZING PUBLIC HEARING ON PROPOSED SALE OF REAL ESTATE BY THE CITY OF AFTON, IOWA. Cunningham seconded the motion. Roll call votes of ayes: Burger, Williams, Parrott, and Cunningham. Motion carried. This is for the sale of the old ball field on East Kansas to The Farmers Coop.

Williams moved to approve Resolution 2008-22 RESOLUTION APPROVING APPLICATION FOR TAX ABATEMENT UNDER THE CITY OF AFTON URBAN REVITALIZATION PLAN. Parrott seconded the motion. Roll call votes of ayes: Williams, Parrott, Cunningham, and Burger. Motion Carried. This approves a tax abatement for Powers Funeral Home.

OLD BUSINESS:

Williams moved to appoint Mary Hill to fill the Council vacancy until the next election. Cunningham seconded the motion. Roll call votes of ayes: Cunningham, Burger, Williams, and Parrott. Motion carried.

NEW BUSINESS:

Mayor Burger appointed Mary Hill as the Council representative to the Recreation Board and Sherry Parrott to the SICOG Project Review Board with Cindy Williams as the alternate.

Parrott moved to allow Haner and Landers to attend the IAMU Electric Utilities Workshop in Greenfield on December 1st and close City Hall that morning. Williams seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to approve hiring Doug Jones and John Beardsley as temporary on-call snow removal back-ups at \$15.00 per hour. Parrott seconded the motion. Roll call votes of all ayes. Motion carried.

Williams moved to have the Greenlawn Rules & Regulations book done by City Hall after the Board has finished reviewing and making changes. Cunningham seconded the motion. Roll call votes of all ayes. Motion carried.

Council discussed SICOG 2009 priorities. Each Council will complete and turn into the Clerk to tally and forward results to SICOG by December 1, 2008.

Mayor Burger administered the Oath of Office to newly appointed Council member Mary Hill.

Williams moved to adjourn and Cunningham seconded the motion. Roll call votes of all ayes. Council adjourned at 7:04 PM.

Michelle Burger, Mayor

ATTEST:

Toni Landers, City Clerk